

CITY OF SAN JOSÉ
HNVF ADVISORY COMMITTEE
MINUTES
of
MAY 23, 2001

Members Present

George Shirakawa
Pat Dando
Cora Tomalinas
Max Crumley
Adolph Quilici

Patricia Jensen

Member Absent

Cindy Chavez

Staff Present

Margaret Cohen
Cora Velasco
Janice Eckles
Carroll Ginne
Josephine
Browne

Mark DeCastro
Jayna Ng

Chairman George Shirakawa called the Healthy Neighborhoods Venture Fund (HNVF) Steering Committee meeting to order at 6:35P.M. at the San Jose City Hall, 801 Mission Street, Room 204.

II. APPROVAL OF AGENDA

A motion to approve the agenda was made by Cora Tomalinas and seconded by Adolph Quilici. The motion was approved by the Committee.

III. APPROVAL OF MINUTES

Patricia Jensen noted changes to the names of the project representatives who spoke at the proposal hearing on May 23 as follows:

- #168- Javier Campus changed to Javier Campos;
- #125 – Penny Reinbeller changed to Penny Kelly;
- #188 – Penny Reinkelly changed to Penny Kelly.

A motion to approve the minutes for May 19, 2001 was made by Patricia Jensen and seconded by Max Crumley. The motion was approved by the Committee.

IV-A. HNVF – REVIEW OF HEARING PROCESS

Cora Velasco reviewed with the Committee the hearing process, and distributed a memo on the responses to requests for further information that staff noted during the proposal hearing held on May 19th. #107 Home Healthcare Access project and #122 Legal Assistance to Elders project are placement projects scheduled to be heard. #122 Legal Assistance to Elders was originally scheduled due to contract negotiation issues concerning the intermediate outcomes to be measured. These issues have been resolved and the project will not be heard tonight.

Two projects that were unable to attend Proposal Hearing #1 are scheduled for this meeting:

- #190 - Challenge 2000 Multimedia Project (Education/Health Category);
- #128 - Foster Care Youth Leadership Program (Anti-Tobacco/Health Category).

IV-C. HNVF PROPOSAL PRESENTATIONS.

The Committee heard proposals and asked questions in the Senior category as listed on the "Schedule of Proposal Hearing #2."

Representatives from the projects addressed the Committee on three standard questions plus one question unique to their project regarding their application.

- #116 - Cultivating Community Power by Jesus Orosco and Nick Faye;
- #119 - Alzheimer's Activity Center by Jason Deabueno;
- #121 - Senior Fire and Fall Prevention Education by Cheryl Faltersack;
- #123 - Foster Grandparent Program by Jane Contois;
- #133 - Senior Wellness Program for Non-English Speaking by Deb Bogart;
- #142 - Meals for Low Income Seniors by Ann Hayes;
- #151 - Senior Hope by Sonja Cvitanich and Tugomir Anusic;
- #154 - Portuguese Community Center Rehabilitation by Vickie Machado;
- #176 - Older Adult Intensive Outreach Program by Miguel Valencia;
- #178 - Community Care for American Indian Elders by Alexis Barry and Ross Grits;
- #187 - Gardner Community Center - Senior Services Expansion by David Peyton;
- #189 - Energy Conservation & Education by Earl Saunders
- #107 - Home Healthcare Access by Marcia Pesak;

The following proposals in the Education and Anti-Tobacco categories originally listed in "Schedule of Proposal Hearing #1" were heard:

- # 190 - Challenge 2000 Multimedia Project by Mary Fran Breiling;
- # 128 - Foster Care Youth Leadership Program by Andre Chapman

V. PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Chairman Shirakawa adjourned the HNVF Steering Committee at 8:40 P.M.